

ANNA CITY COUNCIL

MINUTES WORK SESSION

September 12, 2017

The City Council of the City of Anna met in Work Session on the above date at Anna City Hall, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to Order, Roll Call and Establishment of Quorum

Mayor Crist called the meeting to order at 6:30 p.m.

2. Briefing/Discussion regarding TxDOT projects. (Joseph Johnson)

Texas Department of Transportation representative gave an overview of current and future projects in the City of Anna.

3. CLOSED SESSION (EXCEPTIONS)

Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (**Tex. Gov't Code §551.071**); discuss Atmos franchise agreement.

MOTION: Council Member Bryan moved to enter closed session. Council Member Burr seconded. Motion carried 6-0.

Mayor Crist recessed the meeting at 7:13 p.m.

Mayor Crist reconvened the meeting at 7:24 p.m.

The Council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

4. Consider/Discuss/Action on any items listed on any agenda—work session, regular meeting, or closed session—that is duly posted by the City of Anna for any City Council meeting occurring on the same date as the meeting noticed in this agenda.


MOTION: Council Member Beazley moved to take no action. Council Member Bryan seconded. Motion carried 6-0.

5. Adjourn. There being no further business before the Council, we will consider this meeting adjourned at _____ p.m.


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Mayor Crist adjourned the meeting at 7:25 p.m.

Approved on the 26th day of September, 2017.




Mayor Pro Tem Justin Burr

ATTEST:


City Secretary Carrie L. Smith

ANNA CITY COUNCIL

MINUTES
REGULAR SESSION

September 12, 2017

1. Call to Order/Roll Call and Establishment of Quorum

Mayor Crist called the meeting to order at 7:30 p.m.

All members were present.

2. Invocation and Pledge of Allegiance.

Mayor Crist led the invocation and pledge.

3. Citizen Comments.

Citizens are allowed three minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

Alonzo Tutson thanked Mayor Crist for his service to the City.

Anthony Richardson thanked the Council for their service.

William Morgan expressed concerns with traffic on FM 455.

4. Receive reports from Staff or the City Council about items of community interest.

Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

a. Proclamation for Constitution Week

b. Recognition of out going Council Members.

Mayor Pro Tem Burr presented Mike Crist with a personalized street sign on behalf

of the City and Council.

5. Consent Items.

These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.

Items b., c., d. and e. were removed from the consent agenda.

- a. Approve Council Meeting Minutes for August 22, 2017; August 29, 2017; and September 5, 2017.

- b. Ordinance setting a temporary speed limit on SH 121. (Chief Jenks)

Item was removed from consent agenda.

MOTION Council Member Bryan moved to approve. Council member Beazley seconded. Motion carried 6-0.

- c. Resolution approving a Special Event Permit and an Agreement with the Greater Anna Chamber of Commerce for the 2017 Glowfest event at Slayter Creek Park. (Maurice Schwanke)

Item was removed from consent agenda.

MOTION: Council Member Burr moved to approve. Council Member Bryan seconded. Motion carried 6-0.

- d. Resolution approving an annual sponsorship agreement between the Anna Community Development Corporation and the Greater Anna Chamber of Commerce. (Jessica Perkins)

Item was removed from consent agenda.

MOTION: Council Member Martinez moved to approved. Council Member Burr seconded. Motion carried 6-0.

- e. Resolution approving an agreement with the Anna Community Development Corporation related to city employee services for the position of Chief Administrative Officer. (Jessica Perkins)

Item was removed from consent agenda.

MOTION: Council Member Burr moved to approve. Council Member Martinez seconded. Motion carried 6-0.

- f. Resolution extending the term of an Interlocal Agreement with Collin County for Animal Control Services. (Chief Jenks)

- g. Resolution extending the term of an Interlocal Agreement with Collin County

for Animal Shelter Services (Chief Jenks)

h. Resolution authorizing the purchase of a backhoe and accessory items. (Joseph Johnson)

i. Resolution authorizing the purchase of a skid steer. (Joseph Johnson)

MOTION: Council Member Bryan moved to approve consent items a, f, g, h, and i. Council Member Beazley seconded. Motion carried 6-0.

6. Consider/Discuss/Action regarding an Ordinance adopting the FY 2017-2018 Budget. (Dana Thornhill)

MOTION: Mayor Crist moved to approve. Council Member Beazley seconded. Motion carried 6-0.

7. Consider/Discuss/Action regarding an Ordinance adopting the 2017 Tax Rate. (Dana Thornhill)

MOTION: Mayor Crist moved that the property tax rate be increased by the adoption of a tax rate of \$0.601288, which is effectively a 9.22% percent increase in the tax rate. Council Member Bryan seconded. Motion carried 6-0.

8. Consider/Discuss/Action regarding a Resolution ratifying the property tax revenue increase reflected in the City of Anna FY 2017- 2018 Budget (Dana Thornhill)

MOTION: Mayor Crist moved to approve. Council Member Bryan seconded. Motion carried 6-0.

9. Consider/Discuss/Action regarding a Resolution amending the pay classification plan. (City Manager)

MOTION: Council Member Bryan moved to approve. Council Member Beazley seconded. Motion carried 6-0.

10. Consider/Discuss/Action regarding a Resolution reviewing and amending the City's Investment Policy (Dana Thornhill)

MOTION: Council Member Bryan moved to approve. Council Member Burr seconded. Motion carried 6-0.

11. Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute a contract with Texas Bit, an Oldcastle company, of Irving, Texas for the 2017 Street Rehabilitation Project. (Joseph Johnson)

MOTION: Council Member Bryan moved to approve. Mayor Crist seconded.

Motion carried 6-0.

12. Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute an Interlocal Agreement with the North Texas Municipal Water District. (Joseph Johnson)

MOTION: Council Member Beazley moved to approve. Mayor Crist seconded. Motion carried 6-0.

13. CLOSED SESSION (EXCEPTIONS)

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- a. Consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (**Tex. Gov't Code §551.071**); discuss Atmos franchise agreement.

14. Consider/Discuss/Action on any items listed on the posted agenda or any closed session occurring during this meeting, as necessary

MOTION: Council Member Bryan moved to approve. Council Member Beazley seconded. Motion carried 6-0.

15. Adjourn.

Mayor Crist adjourned the meeting at 8:19 p.m.

Approved on the 26th day of September 2017.


Mayor Pro Tem Justin Burr

ATTEST:


City Secretary Carrie L. Smith